

## THE GARRARD COUNTY PROJECT DEVELOPMENT BOARD MINUTES

The Garrard County Project Development Board met on February 3, 2009, at 4:30 p.m. in the Garrard Circuit Courtroom. Members present were: Circuit Judge Hunter Daugherty, District Judge Bill Oliver, State Bar Association Representative James Sanders, Citizen at Large Bob Noe, Circuit Clerk Dana Hensley, and Vance Mitchell, AOC Representative. County-Judge Executive John Wilson joined the meeting later. Absent was: Doan Adkison.

Judge Daugherty called the meeting to order. The first order of business was to approve the minutes of January 6<sup>th</sup>, 2009. Mr. Sanders made a motion to approve the minutes as written. A second was given by Judge Oliver. The motion carried unanimously by voice vote.

There being no old business, the next item of discussion was to inform the Board that Vance Mitchell will now be representing AOC as a board member. He will be replacing Laurie Dudgeon, Deputy Director of AOC. Taking his place as Project Manager will be Bradley Smith.

The next item of business was to discuss the bids. Judge Daugherty turned the meeting over to Jeff Branscum. He presented the Board with a list of the 11 bids received. Mr. Branscum informed the Board that there was actually 22 requests for bid forms. Grant's Excavating out of Richmond, Kentucky, was successful with a bid of \$76,800. He has contacted those folks, and they are ready to get started. He informed the board that they have everything in their bid documents, and it was recommended by Mr. Branscum that their bid be accepted. Mr. Sanders made a motion to accept Grant's Excavating bid of \$76,800. A second was given by Dana Hensley. The motion carried unanimously by voice vote.

The discussion with Mr. David Downey from First Southern was discussed with the Board concerning the KU easement. The meeting consisted of Mr. Sanders, Judge Wilson, Mr. Noe, and Mr. Downey. After discussion with Garland Vanhook on the matter, Mr. Sanders made a motion to go forward with a letter of commitment with the original plan with KU and Windstream. A second was given by Mr. Noe. The motion carried unanimously by voice vote.

The meeting was then turned over to Eric Chambers from Brandstetter Carroll. He presented the board with handouts of floor plans for the Board to look over and discuss. There was extensive discussion on the plans. Also, Phil Shilffarth informed the Board that the new address for the Judicial Center is 54 Stanford Street. Also present with Eric and Phil were Katie Zurlage and Essma Amry who are members of the design team. At the last design meeting Judge Oliver suggested the name of Garrard County Justice Center for the name of the

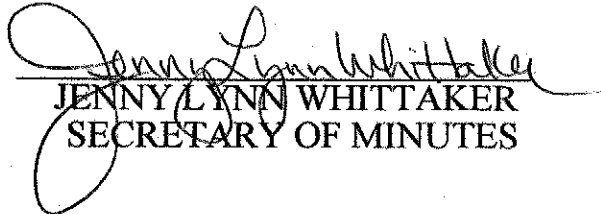
building. Vance informed the Board that you have three options per regulations. They are Garrard County Justice, Garrard County Judicial, and Hall of Justice. They are predetermined as being acceptable names. Mr. Sanders asked if the building could be called the James Garrard Justice Center. Mr. Vanhook informed the Board that it has to have statewide significance which that does, but you have to make that appeal to his office, and he would submit it to the Chief Justice. The Board decided to think about this and discuss at the next meeting. Mr. Vanhook asked the Board to think about where they want the name of the building also. It was asked that the architects bring a visual drawing to show the Board what it would look like.

Katie Zurlage questioned the Board on their preference of paneling behind the bench. There was a brief discussion concerning using walnut or maybe maple. Mr. Noe informed the board that he felt maple with no grain is a complimentary wood to walnut. Judge Daugherty prefers the traditional four panel doors. It was also discussed with Judge Oliver about the shelf in front of the District Court Bench. Also, Family Court wants the slanted shelf in front of the bench. There was a discussion about the TV screen, and the counter between the Clerk and the Circuit Judge. At the next design meeting they will discuss the paneling behind the bench.

Judge Wilson informed the Board that one of the demolition bids came in late. It came in higher, but they said the National Guard kept them out of town that day because it was during the ice storm. It came in higher so it ended up not being an issue, but I did want the Board to know that. Mr. Sanders made a motion that due to the weather and unusual circumstances and degree of emergency that the bid of \$231,500 from ARC Safety and Environmental was apparently unable to be delivered timely and not due to the fault of the contractor. Therefore, it was received late but incorporated into the bid information available to the Board. A second was given by Judge Wilson. The motion carried unanimously by voice vote.

The next item of business Judge Wilson informed the Board that Branscum Construction has joined with Pepper Construction out of Illinois. They are going partners with our project which is a good thing for us. This is one of the largest construction management firms in the country. They have already discussed this with AOC. We just need a motion to amend our contract to include Pepper in it. Mr. Sanders made a motion to include Pepper in our contract with a second by Judge Oliver. The motion carried unanimously by voice vote.

There being no further business, Mr. Sanders made a motion to adjourn. A second was given by Judge Daugherty. The motion carried unanimously by voice vote.

  
JENNY LYNN WHITTAKER  
SECRETARY OF MINUTES